



**Arnold Schwarzenegger**  
Governor

# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, June 23, 2009 – 1:30 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor\*  
Sacramento, California 95814

### AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

#### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Michael C. Genest**  
Director  
Department of Finance

**Fred Aguiar**  
Secretary, State  
and Consumer Services  
Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

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Sacramento, CA 95812-2830

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Sacramento, CA 95814

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#### Consent Items:

3. Minutes from the meeting held on May 19, 2009.

#### Action Items:

##### **There will be a public comment period before Board action on each item.**

4. A resolution approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for The John Thomas Dye School in an amount not to exceed \$14,500,000 to finance the construction and acquisition of economic development facilities in Los Angeles, California.
5. A resolution approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for the California Independent System Operator Corporation in an amount not to exceed \$210,000,000 to finance the construction and acquisition of economic development facilities in Folsom and Alhambra, California.
6. Board action pursuant to Government Code Section 11126.1 to appoint a clerk to attend and maintain a record of each closed session of the Board.

#### Other Non-Action Business.

#### Public Comment.

#### **Adjourn to Closed Session to Confer with Counsel Pursuant to the Following Subdivisions of Government Code Section 11126:**

Pursuant to Government Code Section 11126, subdivision (e)(1) and (e)(2)(B)(i), regarding litigation threatened in the Chapter 11 Bankruptcy case entitled *In re: COPIA: THE AMERICAN CENTER FOR WINE, FOOD AND THE ARTS, a California nonprofit public benefit corporation, Debtor*, United States Bankruptcy Court Northern District of California, Northern District of California, Case No. 08-12576.

Pursuant to Government Code Section 11126, subdivision (e)(1) and (e)(2)(A), regarding formally initiated litigation entitled *Copia Claims, LLC, a California limited liability company, on behalf of itself and all other similarly situated v. California Infrastructure and Economic Development Bank, et al.*, United States District Court for the Eastern District of California (Sacramento Division), Case No. 09-at-00917.

#### Closed Session.

#### Reconvene Open Meeting.

#### Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.